

HOLLYWOOD MEDIA DISTRICT BID
Meeting of the SAFE COMMITTEE
LGBT Center, 1220 N. Highland Ave., Hollywood, CA
Thursday, May 18, 2017 – 12noon

Chair: Carol Cassella
Members: Wil Anabel, Simon Costello

MEETING AGENDA
ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE

- I. Call to Order/Welcome/Introductions
- II. Public Comment for items not on the agenda
- III. Approval of meeting minutes (Motion)
Thur., April 27, 2017 SPECIAL Meeting
- IV. Presentation: Andrews International re HMD BID Deployment
- V. Old business
- VI. New Business
- VII. Adjournment
Next Meeting *Thursday, June 15th, 2017, 12pm - LGBT Center*

Public Comment is an opportunity for public comment to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on subjects not appearing on the agenda. As a covered entity under Title II of the Americans with Disabilities Act, the Hollywood Media District BID does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Jim Omahen, Operations Manager, at ph. 323.860.0088, fax 323.860.0089, or email jim@mediadistrict.org.

HOLLYWOOD MEDIA DISTRICT BID
Special Meeting of the SAFE COMMITTEE
Musicians Union, 817 N. Vine Street, Hollywood CA
Thursday, April 27th, 2017 – 1:30pm

MEETING MINUTES

Attending: W. Anabel, S. Costello, L. Goldman

Absent: C. Cassella

Guests: R. Groeper, L. Schechter

- I. Call to order
HMD President Goldman, chairing the meeting on behalf of Chair Carol Cassella, called the meeting to order at 1:34pm.
- II. Introductions and Public Comments - *none*
- III. Approval of Safe Committee meeting minutes
Thursday, March 16th, 2017 Meeting
On a Motion by Costello, seconded by Anabel, the Safe Committee voted to approve the minutes.
- IV. Security Contract
*Goldman stated that this past month both Executive and Finance Committees passed motions to change security firms. During the last 18 months, on advice of Allied Universal, HMD BOD approved increases to hourly wage in order to maintain officer deployment at 13 per contract – still we have low deployment 8/13 officers on average. **On a motion by Costello, and seconded by Anabel, the Committee voted unanimously to move forward with a 30-day termination to Allied Universal on June 1st, and engage Andrews International as security provider effective July 1st, 2017.** Goldman reiterated that there would be a presentation by Andrews International regarding deployment options at the next Safe Committee meeting scheduled in May – prior to final Board approval.*
- V. Old Business
Goldman confirmed that the BID moving forward needs to demonstrate that having a security team has an effect on the District. Need to show that crime is going down. Future reports will have a section depicting Security Stats vs. LAPD Hollywood Crime Stats.
- VI. New Business - *None*
- VII. Adjournment was at 1:55pm
Next meeting Thursday, May 18th, 2017 @ noon – LGBT Center

Submitted by HMD Secretary, Ron Groeper

Prepared by HMD Executive Director, Lisa Schechter